



Mayor and Council

Meeting No. 04 - 16

February 8, 2016

7:00 PM

6:00 pm

1. Convene in Open Session to vote on motion to go into Executive Session pursuant to Section 3-305(b)(1)(i) of the General Provisions Article of the Annotated Code of Maryland to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of the City Manager, an employee over whom the Mayor and Council has jurisdiction.

2. Executive Session

3. Reconvene in Open Session

4. Pledge of Allegiance

5. Agenda Review

7:05 pm

6. City Manager's Report

7:10 pm

7. Community Forum

This time is set aside to hear from any community member who wishes to address the Mayor and Council. Citizens are asked to keep their remarks to three minutes. Priority will be given to speakers who have signed up in advance by calling the city Clerk's Office at 240-314-8280 by 4:00 p.m. on the day of the meeting and those who are speaking on an agenda item.

8. Mayor and Council's Response to Community's Forum and Announcements

9. Mayor and Council Reports


7:30 pm

10. Appointments/Reappointments and Announcements of Vacancies of the Boards and Commissions 

7:40 pm

11. Montgomery County's Request for the City to Accept the Placement of the Confederate Statue on City Property Located at 103 West Montgomery Avenue, known as the Beall-Dawson Park 


8:10 pm

12. Town Center/Bus Rapid Transit Study Work Session with Consultant Team from Environmental Resources Management (ERM) 


9:10 pm

13. FY 2017 Budget Preview/Worksession #2 


10:10 pm

14. Adoption of a Resolution to Enlarge the Corporate Boundaries of the City of Rockville to Include 4.032 Acres of Land, More or Less, of 355 Partners, LLC (Annexation Petition ANX2015-00145, a Request to Annex 4.032 Acres of Land, known as Parcel N, Derwood Subdivision, located at 15931 Frederick Road; 355 Partners, LLC and Frederick Road, LLC, Petitioners) 

10:15 pm

15. Introduction, and Possible Adoption, of an Ordinance to Amend the Zoning Map by Adding 4.032 Acres of Land, more or less, of 355 Partners, LLC, owners, and Placing Said Property in the MXTD, Mixed Use Transit District Zone, per Annexation Petition ANX2015-00145 

10:20 pm

16. Adoption of a Resolution to Authorize the Execution of an Agreement for Certain Conditions of Annexation of the Property of 355 Partners, LLC (Annexation Petition ANX2015-00145, a Request to Annex 4.032 Acres of Land known as Parcel N, Derwood Subdivision, located at 15931 Frederick Road; 355 Partners, LLC and Frederick Road, LLC, Petitioners) 

10:35 pm

17. Review and Comment - Mayor and Council Action Report 

18. Review and Comment - Future Agendas 

19. Old/New Business

10:50 pm

20. Adjournment

NOTE: Times given for agenda items are estimates only. Matters may be considered at times other than those indicated. Please check the upcoming Mayor and Council calendar listed after this evening's agenda for future meeting and Drop-in information, including Community' Forum.

THERE WILL BE A COMMUNITY FORUM AT EVERY MEETING, UNLESS OTHERWISE INDICATED. When listed, Drop-in will be held in the Council offices from 5:30 pm to 6:30 pm. All meetings are on Monday evenings unless otherwise indicated. Worksessions in City Hall will be televised.

Please check with the City Clerk's office at 240-314-8280 for any further information.

Any person who requires assistance in order to attend this meeting should call the ADA Coordinator at 240-314-8100.